



AGENDA
COMPREHENSIVE PUBLIC TRAINING PROGRAM POLICY
BOARD MEETING
TUESDAY, JUNE 24, 2014
2:00 P.M.

(THOMAS JEFFERSON ROOM, SUITE 1-136-A/B, FIRST FLOOR, CLAIBORNE BUILDING
1201 NORTH THIRD STREET, BATON ROUGE, LOUISIANA)

- **Roll Call**

1) **Introduction of New Board Members:**

Barbara Goodson, current CPTP Policy Board chair, will introduce the new members of the CPTP Policy Board.

- *Document attached*

2) **Review of Statute:**

Adrienne Bordelon, General Counsel, will review the legal history of the CPTP program and the powers and duties of the CPTP Policy Board.

3) **Election of Chair and Vice Chair:**

- *Vote required*

4) **Status Report:**

Glyn Hays, TWD Assistant Division Administrator, will update the Board on the following:

- **CPTP Organizational Chart**
- **Mandatory Training Requirements**
- **CPTP Pricing Policy**
 - *Documents attached*
- **CPTP Website**
 - *(Adin Putnam, Training & Development Specialist III, will present.)*
 - *Document attached*

5) **CPTP Certificates:**

State Civil Service submits the names of all persons who have completed the requirements for the Professional Certificate.

- *(Ammy Ard, Training & Development Specialist I, will present.)*
- *Document attached*
- *Vote required*

6) **Status Report:**

Shannon Templet, Director, State Civil Service

7) **Adoption of Meeting Dates for 2015**

State Civil Service requests that the Board adopt two meeting date for 2015. Posting of meeting dates is required under Revised Statute 42:19.A9(1).

8) **Consideration of the Minutes of the Board Meeting held on October 9, 2012.**

- *Document attached*
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